

No. C 164868

Due no later than February 28, 2007

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

LITHIA OF TF, INC.
300 N 6TH ST
BOISE, ID 83702CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

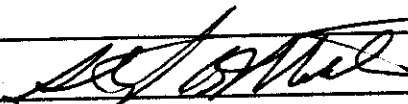
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Mark Dundon	360 E Jackson Street	Medford	OR	97501
Secretary	Steve Matthews	360 E Jackson Street	Medford	OR	9975011
Treasurer	Steve Matthews	360 E Jackson Street	Medford	OR	97501
Director	Sidney B DeBoer	360 E Jackson Street	Medford	OR	97501
Director	ML Dick Heimann	360 E Jackson Street	Medford	OR	97501
Director	Bryan B DeBoer	360 E Jackson Street	Medford	OR	97501

5. Organized Under the Laws of:

IDAHO
C 164868

6.

Signature



Date 2/14/07

Name (Typed or Printed)

Steve Matthews

Title Secty/Treasurer

Issued 12/01/2006

Do Not Tape or Staple

200702003866